



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Citizens' Water Advisory Committee will hold the following meeting which will be open to the public:

2010

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, February 3, 2010

MEETING NOTICE

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, February 3, 2010** at **7:00 a.m.** in the **Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room**, Tucson, Arizona. Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue).

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| | 1. | Call to Order |
| | 2. | Announcements |
| | 3. | Call to Audience |
| | 4. | * Approval of Minutes: December 2, 2009 |
| 10 min.
(Jeff Biggs) | 5. | Director's Report
(a.) Mayor and Council items (b.) Other |
| 10 min.
(Belinda Oden) | 6. | * Reconsideration of Proposed Miscellaneous Fees |
| 10 min.
(Belinda Oden / Evan Canfield) | 7. | * Proposed FY 2010 – FY 2015 Conservation Financial Plan |
| 20 min.
(Belinda Oden / Jim Horvath) | 8. | * Proposed FY 2010 – FY 2015 Tucson Water Financial Plan
(a.) Revised Financial Calendar |
| 5 min.
(Nicole Ewing-Gavin) | 9. | Update: City-County Water / Wastewater Study Committee |
| 45 min.
(Ray Wilson – Division Administrator) | 10. | Briefing – Tucson Water Operating and Maintenance Division |
| 15 min.
(Chris Avery) | 11. | Update: ADD Water Project [CAWCD - aka the CAP - initiated a collaborative project in 2007 to <u>A</u> cquire, <u>D</u> evelop, and <u>D</u> eliver new water supplies that is intended to determine when new supplies will be needed, where the supplies may come from, how will they be funded, and who would get those new supplies.] |
| 5 min. | 12. | Subcommittee Reports |
| | 13. | Future Agenda Items
March 24 – Discuss revenue targets and vote on proposed rate schedule |
| | 14. | Call to Audience |
| 120 min. | 15. | Adjournment |

* Scheduled Actions at this Meeting

Next CWAC Meeting: March 24

If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call John Thomas at 837-2102 at least 2 business days in advance.